



STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

*Draft*

**Meeting  
of the  
Board of State Canvassers**

**February 15, 2007**

**State Capitol, Room 424  
Lansing, Michigan**

**Called to order:** 10:01 a.m.

**Members present:** James L. Waters – Vice-Chairperson  
Erane C. Washington-Kendrick  
Shelly Edgerton

**Members absent:** Lyn R. Bankes

**Agenda item:** Consideration of meeting minutes for approval.

**Board action on agenda item:** As there were no requested revisions or corrections, Mr. Waters announced the approval of the minutes prepared for the Board's meeting of December 22, 2006.

**Agenda item:** Election of Board Chairperson and Vice-Chairperson for terms ending February 1, 2009.

**Board action on agenda item:** Motion to elect Erane C. Washington-Kendrick as Board Chairperson. Moved by Waters; supported by Edgerton. Ayes: Waters, Edgerton, Washington-Kendrick. Nays: None. Motion carried.

**Board action on agenda item:** Motion to elect Shelly Edgerton as Board Vice-Chairperson. Moved by Washington-Kendrick; supported by Waters. Ayes: Washington-Kendrick, Waters, Edgerton. Nays: None. Motion carried.

**Agenda item:** Such other and further business as may be properly presented to the Board.

**Board action on agenda item:** Motion to adopt a "Special Tribute" to acknowledge the contributions of former Board member Katherine DeGrow. Moved by Edgerton; supported by Waters. Ayes: Washington-Kendrick, Edgerton, Waters. Nays: None. Motion carried.

**Adjourned:** 10:15 a.m.

---

Chairperson

---

Vice-Chairperson

---

Member

---

Member

---

Date